



41st

Governing Body Meeting

“Meeting

Agenda”

Saturday, 12th December 2020 @ 10:00AM

in BITM, “Jnana Gangotri” Campus,

Ballari – 583104



Ref. No. BITM/2020-21/326

Date: 23.11.2020

Dear Sir,

MEETING NOTICE

It is proposed to hold the **41st Governing Body Meeting** on **Saturday, 12th Dec-2020** at **10.00 AM** in "Jnana Gangotri" Campus, #873/2, Ballari-Hosapete Road, Allipura, Ballari - 583 104 (Karnataka).

The agenda is....

Sl. No	Particulars	Page
1	To note the Proceedings of the 40th Governing Body Meeting which is held on Saturday, 11th July-2020 & Action Report (Annexure 'A') .	5
2	To note the audited balance sheet as on 31.03.2020 .	2
3	To appoint the auditors for the year 2020-21 .	2
4	To note the Appointments, Promotions & Resignation of the staff for the period 21.06.2020 to 30.11.2020. (Annexure 'B') .	9
5	To note & approve the Major Equipment purchased from 21.06.2020 to 30.11.2020. (Annexure 'C') .	11
6	To note the Progress of the NAAC .	2
7	To note the Progress of the NBA .	2
8	To discuss regarding the proceedings of the IQAC of 21st meetings. (Annexure 'D') .	13
9	To review the academic activity of Odd semester for 2020-21 .	2
10	To discuss regarding Placement Activities for the year 2020-21 .	2
11	To approve the increase in intake from 60 to 180 in Artificial Intelligence & Machine Learning branch.	2
12	To approve the new course in the area of Electronics and Computer Science Engineering	3
13	To review the result of Even Semester. (Annexure 'E')	3
14	Any other subject with the permission of Chair.	3

Kindly make it convenient to attend the meeting, details agenda will be forwarded later.

Members are requested to attend meeting Offline or Online based on your convenience. The meeting will be organized Online through Google Meet and the meeting link will be shared through WhatsApp or mail. Kindly join the meeting.

Dr. V.C. Patil

Principal / Member Secretary

GB Members:

1. Dr. Yashvanth Bhupal - Chairman
2. Dr. S.J.V. Mahipal - Member
3. Sri. S.B. Ashok Bhupal - Member
4. Prof. Prithviraj. Y. J - Member
5. Sri. N. Srinivasan - Member
6. The RO, AICTE, B'lore. - Member
7. Prof. E.S. Rao - Member
8. Dr. Gopala Krishna K - Member
9. DTE, Bangalore. - Member
10. Prof. A.J. Hegde - Member
11. Dr. B. S. Khened - Faculty Member
12. Dr. R.N. Kulkarni - Faculty Member
13. Dr. V. J. Bharath - Additional Member
14. Dr. Amar Raj Bhupal - Additional Member
15. Dr. V. C. Patil - Member Secretary



**Meeting Agenda of the 41st Governing Body Meeting on Saturday, 12th Dec-2020 at
 10.00 AM in "Jnana Gangotri" campus, # 873/2, Ballari-Hosapete Road, Allipura,
 Ballari - 583 104**

S.No	Particulars
1	<p>To note the Proceedings of the 40th Governing Body Meeting which is held on Saturday, 27th June-2020 & Action Report (Annexure 'A') Proceedings of the 40th G.B. Meeting is enclosed along with Action Report as per Annexure - 'A'</p>
2	<p>To note the Audit Balance Sheet as on 31.03.2020. The Audited Balance Sheet is hereby tabled. As per the balance sheet, Gross Income is Rs. 29,24,04,752 Lakhs and the expenditure of Rs. 23,44,63,455 Lakhs (including depreciation). The excess of income over expenditure for the year is Rs. 5,79,41,297 Lakhs. The income tax returns are filed after consolidating with the Trust within the stipulated time.</p>
3	<p>To appoint the auditors for the year 2020-21. To appoint T.C. Goud & Company, Chartered Accountants for the year 2020-21 for carrying out the Audit of Ballari Institute of Technology & Management – Ballari.</p>
4	<p>To note the Appointments, Promotions & Resignation of the staff for the period 21.06.2020 to 30.11.2020 (Annexure 'B' Enclosed).</p>
5	<p>To note & approve the Major Equipment purchased from 21.06.2020 to 30.11.2020. (Annexure 'C' Enclosed).</p>
6	<p>To note the Progress of the NAAC. By the effort of the staff and the coordinators the NAAC process of filing Self Study Report (SSR) was completed. Data Validation and Verification(DVV) and Student Satisfaction Survey(SSS) is completed. We have indicated the dates for the inspection by the NAAC PEER Team. Dates indicated are as follows: 1. 18.12.2020 – 19.12.2020 2. 08.01.2021 – 09.01.2021 & 3. 29.01.2021 – 30.01.2021</p>
7	<p>To note the Progress of the NBA NBA accreditation process for the remaining three programs (EEE, CIV & MBA) is under progress and we hope to complete the preparation and it is planned to submit the Self-Assessment Report (SAR) earliest by 30th Dec-2020.</p>
8	<p>To discuss regarding the proceedings of the IQAC of 21st meetings. (Annexure 'D' Enclosed)..</p>
9	<p>To review the academic activity of Odd semester for 2020-21. Offline academic activity was affected due to COVID-19. As per the VTU circular and UGC guidelines from time to time, BE-Final year exams were conducted along with the backlog subjects. The students of lower semester were auto promoted as per VTU rules. The academic activity for the UG & PG final year classes has resumed from 17.11.2020 with a combination of online and offline. Efforts are put by the staff w.r.t online classes for lower semesters. With regard to first year there is a delay in admission process and it may be likely to start from 01st January-2021 in all probabilities.</p>
10	<p>To discuss regarding Placement Activities for the year 2020-21. The Placement activity is under progress; the following trainings are given to the eligible students for a period of one month. As per the present data available, 85 students have cleared the online TCS test, followed by 162 students have cleared online test in Cognizant and these students will be interviewed in the due course of time.</p>



11	<p><i>To approve the increase in intake from 60 to 120 in Artificial Intelligence & Machine Learning program.</i></p> <p>Due to emerging trend in Artificial Intelligence and Machine Learning it is proposed to increase the present intake from 60 to 120 since we have total three NBA accredited programs and institution is eligible for two variations as per the norms.</p>
12	<p><i>To approve the new course in the area of Electronics and Computer Science Engineering / Cyber Security and Information Systems or Any other emerging field for the Academic year 2021-22 necessary resolution as required by the AICTE and VTU are hereby approved in the format.</i></p> <p>In order to provide emerging technologies in the field of Electronics and Computer Science Engineering it is proposed to start a new course in B.E. in the Emerging Fields of Engineering for the academic year 2021-22.</p>
13	<p><i>To review the result of Even Semester. (Annexure ‘E’ Enclosed).</i></p>
14	<p><i>Any other subject with the permission of Chair.</i></p> <ol style="list-style-type: none"> <i>1. To discuss about the extension of tenure for Governing Body members from 2020 to 2025</i> <ol style="list-style-type: none"> <i>1. Dr. Yashvanth Bhupal – Chairman</i> <i>2. Dr. S. J. V. Mahipal – Member</i> <i>3. Sri. S. B. Ashok Bhupal – Member</i> <i>4. Prof. Prithviraj Y. J. – Member</i> <i>5. Sri. N. Srinivasan – Chartered Accountant</i> <i>2. Dr. R. N. Kulkarni as a faculty member representing will be seized and in his place Dr. Yadavalli Basavaraj, HOD-ME is nominated as faculty representative for next three years i.e. upto 2023.</i>

Members are requested to attend meeting Offline or Online based on your convenience. The meeting will be organized Online through Google Meet and the meeting link will be shared through WhatsApp or mail. Kindly join the meeting.

Dr. V.C. Patil
Principal / Member Secretary



ANNEXURE ‘A’

Proceedings of the 40th

Governing Body Meeting

held on

Saturday, 11th July-2020

(in Google Meet Through Online)

&

Action Report



Proceedings of the 40th Governing Body Meeting held through Google Meet due to COVID-19 restrictions on Saturday, 11th July, 2020 at 10.00 AM at "Jnana Gangotri" Campus, #873/2, Ballari-Hosapete Road, Allipura, Ballari - 583 104.

Members Present:

1. Dr. Yashvanth Bhupal
2. Dr. S.J.V. Mahipal
3. Sri. S.B. Ashok Bhupal
4. Prof. Prithviraj. Y. J.
5. Prof. E.S. Rao-**Online**
6. Dr. B. S. Khened
7. Dr. R.N. Kulkarni
8. Sri. Amar raj Bhupal
9. Dr. V.C. Patil
10. Dr. Gopala Krishna K-**Online**
11. Prof. A.J. Hegde-**Online**

Leave of Absence Granted:

1. The Regional Officer, AICTE, B'lore
2. The Director, DTE, Bengaluru
3. Sri. N. Srinivasan
4. Dr. V. J. Bharath

Dr. V.C. Patil, Principal & Member Secretary, put the meeting in order and requested Dr. Yashvanth Bhupal, Chairman to preside over the Meeting. Dr. Yashvanth Bhupal, Chairman along with committee members welcomed new member Dr. Gopala Krishna, Principal, JIIT-Bengaluru, who has appointed as VTU – Nominee in our Governing Body Meeting and the following subjects were discussed:

1. ***To note the Proceedings of the 39th Governing Body Meeting which is held on Saturday, 21st Dec-2019 & Action Report.***
Members noted the proceedings of the 39th Governing Body meeting along with the action report and approved the same.
2. ***To note the unaudited provisional balance sheet as on 31.03.2020.***
The unaudited provisional balance sheet, which was tabled and circulated. Members approved the same with or without any modifications.
3. ***To note the Appointments, Promotions & Resignation of the staff for the period 01.01.2020 to 20.06.2020.***
Members noted appointments, Resignations and Promotions as circulated. While discussing on the above, Prof. E. S. Rao and Prof. A. J. Hegde asked certain clarifications regarding new appointments. For this Dr. V. C. Patil, member secretary explained that, it is now mandatory for the institutions, which are accredited by NBA along with NAAC has to maintain 1:15 ratio prior it was 1:20 which is necessary for new appointments.
Members approved the same.
4. ***To review the Results of the Odd Semester.***
While discussing on the above subject, it was suggested by the Dr. Gopala Krishna - VTU-nominee, that the results to be presented in the new form, reflecting the previous year results for comparison along with the faculty name. For this it was agreed upon that results analysis will be presented as required in new format. Other members endorsed the same.
5. ***To review the academic activities of Even Semester in lite of COVID-19.***
Members in details discussed through Google meet with respect to academic activities and plan during COVID-19 restrictions. It was informed to Hon'ble members by the principal, that the entire syllabus is completed through online classes. Nevertheless, students who are unable to understand online classes are assured of conducting direct classes before taking examinations.
Members noted and approved.



6. ***To note & approve the Major Equipment purchased from 02.12.2019 to 20.06.2020.***
Members noted and approved the same.
7. ***To discuss regarding IQAC meeting proceedings and to suggest any improvements, as NAAC re-accreditation is due in the month of June-2020.***
Members noted and approved the same.
8. ***To note regarding IIQA submission to NAAC authorities through online.***
Members were informed regarding re-accreditation of NAAC. Member appreciated the effort of the Teaching and Non-Teaching staff for preparing different criteria's during lockdown period.
9. ***To discuss regarding NBA accreditation for the branches of CIVIL, EEE & MBA.***
Members expressed their happiness for being participation in accreditation process of NBA for 3 more branches namely CIVIL, EEE & MBA.
10. ***To discuss regarding Placements for the current year.***
Members noted and approved the same.
11. ***To note the extension of approval from AICTE and also to note the sanction of new course namely "Artificial Intelligence & Machine Learning" and closure of PG programs.***
Members noted and expressed their satisfactions for starting new course of Artificial Intelligence and Machine Learning with an intake of 60. Prof. Gopala Krishna – Member, VTU nominee also informed that their institution also got the Artificial Intelligence and Machine Learning course for this academic year. Members noted.
12. ***Any other subject with the permission of Chair.***
No any other subject came to discuss.

Meeting Ended with vote of Thanks

**ACTION REPORT**

1. *To note the Proceedings of the 39th Governing Body Meeting which is held on Saturday, 21st Dec-2019 & Action Report.*
XXXXX.
2. *To note the unaudited provisional balance sheet as on 31.03.2020.*
XXXXX
3. *To note the Appointments, Promotions & Resignation of the staff for the period 01.01.2020 to 20.06.2020.*
XXXXX
4. *To review the Results of the Odd Semester.*
For the 41st Governing Body Meeting, Result Analysis were prepared as per directions of the VTU nominee in new format.
5. *To review the academic activities of Even Semester in lite of COVID-19.*
XXXXX
6. *To note & approve the Major Equipment purchased from 02.12.2019 to 20.06.2020.*
XXXXX
7. *To discuss regarding IQAC meeting proceedings and to suggest any improvements, as NAAC re-accreditation is due in the month of June-2020.*
XXXXX
8. *To note regarding IIQA submission to NAAC authorities through online.*
XXXXX
9. *To discuss regarding NBA accreditation for the branches of CIVIL, EEE & MBA.*
XXXXX
10. *To discuss regarding Placements for the current year.*
XXXXX
11. *To note the extension of approval from AICTE and also to note the sanction of new course namely “Artificial Intelligence & Machine Learning” and closure of PG programs.*
XXXXX
12. *Any other subject with the permission of Chair.*
XXXXX



“ANNEXURE –B”
PROMOTIONS, APPOINTMENTS
&
RESIGNATIONS
FROM: 21.06.2020
TO: 30.10.2020



Annexure 'B'				
To note & approve the Appointments, Promotions & Resignation of the staff				
from 21.06.2020 to 30.10.2020.				
SN	Staff Name	Designation	Qualification	DOJ / DOR
Appointments / Re-appointments				
Civil Engineering				
1	Dr. T. H. Patel (Re-Appointment)	Professor – Retired	Ph. D.,	23.07.2020
2	Mr. Tanu H M	Asst. Professor	M.Tech	01.09.2020
Master's in Business Administration:				
1	Dr. Jayanna S (Re-Appointment)	Professor – Retired	Ph.D.,	01.07.2020
Admin Office.				
1	Ms. Jhansi Rani .B	Staff Nurse	Nursing	01.09.2020
Promotions				
Electronics & Communication Engg:				
1	Dr. Abdul Lateef Haroon P. S.	Associate Professor	Ph.D.,	01.08.2020
Resignations / Retirement				
Electronics & Communication Engg:				
1	Mr. Pramod Mutalik	Asst. Professor	M.Tech	16.07.2020
2	Ms. Koushalya S	Asst. Professor	M.Tech	31.08.2020
3	Ms. Nikitha N	Asst. Professor	M.Tech	30.09.2020
4	Ms. Prakruthi S Patil	Asst. Professor	M.Tech	30.09.2020
Mechanical Engineering:				
1	Mr. Santosh R Diwatar	Asst. Professor(Deceased)	M.Tech	14.09.2020
Computer Science & Engg:				
1	Mr. Prashanth Mutalik	Asst. Professor	M.Tech	31.07.2020
Civil Engineering:				
1	Ms. Preethi Jambagi	Asst. Professor	M.Tech	31.08.2020
Humanities & Basic Sciences				
1	Mr. Manjunath B. N.	Asst. Professor	M. A.	31.07.2020
2	Mrs. Nandinibaby N H M	Asst. Professor	M.Sc.,	31.07.2020
Master's in Business Administration				
1	Mr. Arjun Rao N G	Asst. Professor	MBA	18.08.2020
Administrative Office				
1	Mr. Kumarswamy J	Driver	PUC	31.07.2020
2	Mr. Sudhir	Driver	SSLC	14.09.2020



“ANNEXURE –C”

MAJOR EQUIPMENT’S

PURCHASED

FROM: 01.06.2020

TO: 30.10.2020



BALLARI INSTITUTE OF TECHNOLOGY AND MANAGEMENT
List Showing the different Major Purchases of Equipments and the expenditure for the
period 21.06.2020 To 31.10.2020

Sl. No.	Name of the Supplier	Date of Purchase	Equipments	Qty.	Amount	Department
1	Chandan Radio Centre	03.06.2020	CC TV Cameras & Accessories	1	15,399.00	CC TV Cameras
			TOTAL		15,399.00	



“ANNEXURE –D”

21st

IQAC PROCEEDINGS

AS ON

03.11.2020



Date: 27.10.2020

**INTERNAL QUALITY ASSURANCE CELL (IQAC)
MEETING NOTICE**

All the **HOD's** of **CSE/ECE/EEE/ME/CIVIL/MBA/Math's/Physics/Chemistry** departments, **Administrative Officer, Chief Librarian, Sys. Admin., Academic Coordinator, External Expert, Local Society, Member – Students, Alumni Co-coordinator, Industrialist, Section Officer, Physical Director & Stakeholder(Employees)** are hereby informed that there will be a **21st IQAC meeting** at **BITM**, on Tuesday **03.11.2020** at **11:00AM** in the **Board Room, Admin & PG Block.**

Meeting Agenda:

1. To review of the previous meeting & action taken report.
2. To discuss about the Even sem Results of the Academic 2019-20
3. To discuss regarding the academics of Odd Semester for the academic year 2020-21.
4. To discuss regarding NAAC re-accreditation for second cycle.
5. Discussion regarding NBA accreditation for the other 3(EEE, CIVIL & MBA) branches.
6. Planning of Training & Placement activities for the year 2020-21.
7. To discuss regarding student's grievances.
8. To discuss regarding incubation centre.
9. To discuss regarding planning of workshops/conferences for the academic year 2020-21.
10. To discuss regarding admissions for 2020-21.
11. Any other subject with the permission of the chair.

IQAC Chairman / Principal



**Proceedings of the 21st Internal Quality Assurance Cell(IQAC) committee meeting held
 on Tuesday of 03.11.2020 at 11:00AM in the Board Room, Admin & PG Block, @ BITM
 - Ballari**

Members Present:

S.No	Name	Designation
1	Prof. Prithviraj. Y. J – Deputy Director	Management Member
2	Dr. Yashvanth Bhupal – Director	Special Invitee
3	Dr. Yadavalli Basavaraj – Vice - Principal, HOD - ME	Member
4	Dr. R. N. Kulkarni – HOD – CSE	Member
5	Dr. U. Eranna – HOD – ECE	Member
6	Dr. B. S. Khened – HOD-EEE	Member
7	Dr. H. Mahabaleswara – HOD – Civil	Member
8	Dr. Javed Kalburgi – HOD – MBA	Member
9	Dr. K. S. R. Sridhar – HOD - Mathematics	Member
10	Dr. T. Machappa – HOD – Physics	Member
11	Dr. Suresh – HOD-Chemistry	Member
12	Mr. P. Amareshayya – Administrative Officer	Member
13	Prof. Phani Ram Prasad – Academic Co-ordinator	Member
14	Mr. Jaffar Basha – Chief Librarian	Member
15	Mr. L. Raghunath – Section Officer	Member
16	Mr. Shiva Kumar .B – Stakeholder	Member
17	Mr. Anand Krishna Murthy – System Admin.	Member
18	Mr. Mallikarjuna A	Alumni
19	Dr. N. Gururaj – Coordinator	Coordinator / Member Secretary
LEAVE OF ABSENCE		
1	Dr. V. C. Patil – Principal	Chairman
2	Prof. K. H. Harikumar – Local Society	Member
3	Mr. Nagesh – Industrialist	Member
4	Mr. Ashok Bhupal – Physical Director	Member
5	Mr. Kamal Kishore – Extra Curricular Co-ordinator	Member
6	Ms. Geethashree B. S. K	Student Member
7	Dr. M. Ramachandra – Principal, BBC	External Member

NAAC / IQAC Coordinator
Chairman / Principal



1. To review the previous meeting & action taken report.

Members unanimously approved minutes of the previous meetings along with the Action Report.

2. To discuss about the Even sem Results of the Academic 2019-20.

Final year exams were conducted and results declared. The results of final year are satisfactory. With respect to lower semesters, University auto promoted the students based on previous academic performance. University conducts exams for the backlog subjects.

3. To discuss regarding the academics of Odd Semester for the academic year 2020-21.

In view of COVID-19 pandemic, online classes for all the semesters commenced from 1st Sep-2020 and also conducted 1st IA – Test through online. Students performance found to be satisfactory. We are waiting for University guidelines for offline classwork and all arrangements were made to follow Standard Operating Procedure (SOP) for offline classes.

4. To discuss regarding NAAC re-accreditation for second cycle.

NAAC completed Data Validation and Verification (DVV) and Student Satisfactory Survey (SSS) is completed. NAAC asked the institute to pay balance fees and specify the dates for PEER team visit. On this all the members opinioned to wait for Government directions for starting of Offline classes, based on this the suitable dates can be furnished along with inspection fees. The members suggested the following dates for NAAC PEER Team visit.

1.18.12.2020 & 19.12.2020 2. 08.01.2021 & 09.01.2021 3. 29.01.2021 & 30.01.2021

5. Discussion regarding NBA accreditation for the other 3(EEE, CIVIL & MBA) branches.

NBA review is in process, EEE department work allotment completed. Planned to conduct meetings regularly to review the NBA progress for CIVIL and MBA programs also.

6. Planning of Training & Placement activities for the year 2020-21.

PBL training through Wipro Talent Next program was conducted from 01st July-2020 to 30th Sep-2020 for CSE, ECE & EEE students. 315 students were benefited from this training program. 165 students have certified and 229 students qualified for Wipro hiring. Outcome is awaited. Cognizant campus drive completed on 18th October-2020 and results are awaited. TCS NQT test is completed and results are awaited. For all the above company specific training was completed for all final year students.

7. To discuss regarding student's grievances.

Dr. U. Eranna, Coordinator for grievances committee informed that there is no Grievances reported, members noted the same.

8. To discuss regarding incubation centre.

Online status meeting held with Mr. Praveen and Mrs. Sandhya, they informed that, Standard projects fund for Rs. 30Lakhs will be transformed after the selection of the Projects which is under process.



9. To discuss regarding planning of workshops/conferences for the academic year 2020-21.

It is proposed to conduct AICTE sponsored Faculty Development Program in the month of February 2021 with grant-in-aid of Rs. 7.0Lakhs received from AICTE. Principal informed the department HODs to plan for conducting workshops / conferences etc.

10. To discuss regarding admissions for 2020-21.

Admission are in progress, awaiting the students from the Government for CET quota for UG, PG & Lateral entry students.

11. Any other subject with the permission of the chair.

1. **Library Indents:** Department Submitted the indents for Books to the Library Coordinator
2. **Induction Program:** Planned to Conduct the Induction Program for UG & PG 1st year students based on the guidelines issued from VTU, AICTE & State Government of Karnataka.
3. **Digital Public Addressing System:** Digital Public Addressing System was installed in the entire campus.
4. **Grants Sanctioned:** Department of Mechanical has been sanctioned for MODRAB for SIM & Automation Lab
5. **ISO Audits:** ISO internal audit was completed and external audit is planned in the month of November -2020
6. **Student Member:** Mr. Arpan Dashore, student member for IQAC committee has completed his course. Ms. Geethashree B. S. K, student of Civil department has nominated as student member from 01.11.2020.
Members noted.

Meeting Ended with Vote of thanks

NAAC / IQAC Coordinator

Chairman / Principal



“ANNEXURE –E”

COMPARISON OF RESULT ANALYSIS

For the

Academic years

2018-19 & 2019-20



COMPARISON OF RESULT ANALYSIS FOR THE YEAR 2018-19 & 2019-20					
SL NO	NAME OF THE COURSE	YEAR	SEMESTER	PASS PERCENTAGE	
				2018-19	2019-20
1	COMPUTER SCIENCE & ENGINEERING (CSE)	2ND YEAR	III SEM	72.25	75.14
			IV SEM	80.95	100.00
		3RD YEAR	V SEM	84.24	94.36
			VI SEM	90.30	100.00
		4TH YEAR	VII SEM	84.85	90.85
			VIII SEM	100.00	98.17
2	ELECTRONICS & COMMUNICATIONS ENGINEERING (ECE)	2ND YEAR	III SEM	70.16	70.44
			IV SEM	64.40	100.00
		3RD YEAR	V SEM	77.54	85.88
			VI SEM	83.31	100.00
		4TH YEAR	VII SEM	75.89	75.54
			VIII SEM	100.00	98.36
3	ELECTRICAL & ELECTRONICS ENGINEERING (EEE)	2ND YEAR	III SEM	65.69	77.70
			IV SEM	77.20	100.00
		3RD YEAR	V SEM	75.17	71.88
			VI SEM	92.85	100.00
		4TH YEAR	VII SEM	98.00	98.95
			VIII SEM	99.00	95.50
4	MECHANICAL ENGINEERING (ME)	2ND YEAR	III SEM	53.03	60.30
			IV SEM	52.30	100.00
		3RD YEAR	V SEM	67.20	61.00
			VI SEM	60.00	100.00
		4TH YEAR	VII SEM	95.85	96.40
			VIII SEM	96.80	100.00
5	CIVIL ENGINEERING (CIV)	2ND YEAR	III SEM	45.97	57.69
			IV SEM	54.99	100.00
		3RD YEAR	V SEM	84.30	85.23
			VI SEM	95.08	99.10
		4TH YEAR	VII SEM	99.06	95.17
			VIII SEM	97.83	97.08



6	FIRST YEAR PHYSICS CYCLE	1ST SEM	A - SEC	77.59	72.88
			B- SEC	66.66	85.24
			C- SEC	79.48	73.52
			D- SEC	67.79	67.74
			E- SEC	76.27	77.77
			F- SEC	82.53	86.66
			OVERALL	74.85	77.21
	FIRST YEAR CHEMISTRY CYCLE	1ST SEM	G- SEC	65.38	65.51
			H- SEC	84.00	29.63
			I- SEC	75.51	84.00
			J- SEC	65.31	80.00
			K- SEC	56.67	67.50
			L- SEC	-	86.49
			OVERALL	69.61	69.36
	FIRST YEAR CHEMISTRY CYCLE	2nd SEM	A- SEC	82.76	100.00
			B- SEC	77.97	100.00
			C- SEC	84.21	98.53
			D- SEC	71.19	100.00
			E- SEC	76.27	100.00
			F- SEC	82.26	100.00
			OVERALL	78.81	99.73
FIRST YEAR PHYSICS CYCLE	2nd SEM	G- SEC	54.00	100.00	
		H- SEC	77.08	96.40	
		I- SEC	70.21	97.91	
		J- SEC	53.33	100.00	
		K- SEC	47.16	100.00	
		L- SEC	-	100.00	
		OVERALL	60.08	99.05	
7	MASTERS IN BUSINESS ADMINISTRATION	1ST YEAR	I SEM	38.00	64.00
			II SEM	59.00	63.00
		2ND YEAR	III SEM	81.00	83.00
			IV SEM	56.00	83.00

**41st Governing Body Meeting on Saturday, 12TH DEC-2020**

S.NO	Nominated Position in Governing Council	Name of the Member	Extension upto
1	Chairman	Dr. Yashvanth Bhupal , MS, Ph.D., MIE, Chairman & Director, BITM, Ballari	2020
2	Member	DR. S.J.V. MAHIPAL , MBBS, MD, No.35, 3 rd Cross, Gandhinagar, Ballari - 583 103.	2020
3	Member	Sri. S.B. Ashok Bhupal , BA Dhadesugur - Post, Sindhanur - Tq., Raichur-Dist. - 584167	2020
4	Member	Prof. Prithviraj Y. J. , B.E., M.Tech. Dy. Director, BITM, Ballari	2020
5	Member	Sri. N. Srinivasan , CA Chartered Accountant, 132, 2 nd Floor, Kantha Court, Lalbagh Road, Bangalore. - 560027	2020
6	Member	Dr. V.J. Bharath , MBBS, MD No.35, 3 rd Cross, Gandhinagar, Ballari.	2022
7	Member	Mr. Amar Raj Bhupal , LL.M Director, Ballari Business College, Siruguppa Road - Ballari	2022
8	Nominee of AICTE - Regional Office (Ex-Officio)	The Regional Officer/ Dy. Director & Member Secretary , All India Council for Technical Education, (SWRO), Bangalore. - 560009	--
9	An industrialist/ Technologist/ Educationalist from the Region to be nominated by the concerned Regional Committee as nominee of the Council, out of the panel approved by the Chairman of the Council.	Prof. E.S. Rao , BE, DIET, M.Tech. 302, Sai Mansion, 191/B, B.K. Guda Park, S.R. Nagar, Hyderabad - 500 038	--
10	Nominee of the Affiliating Body/ University/ State Board of Technical Education.	Dr. Gopala Krishna K , Principal, Jyothy Institute of Technology, Bengaluru -571234, Kodagu District Cell: 7406597660	15.03.2022
11	Nominee of State Government - Director of Technical Education/ Director of Medical Education/ Drugs Controller (Ex-Officio)	The Director of Technical Education Board , Govt. of Karnataka, Palace Road, Bangalore. - 560001	--
12	An Industrialist Technologist/ Educationalist from the Region nominated by the State Government.	Prof. A. Jayakara Hegde , B.E., M.Tech. D.No.2-112, Bantwady Post, Via Trasi - 576235 Senapur Village, Kundapur-Tq., Udupi Dist.,	--
13	Faculty members nominated from the regular staff.	Dr. B.S. Khened , BE, M. Tech, Ph.D., Professor, BITM, Ballari	2021
14	Faculty members nominated from the regular staff.	Dr. R.N. Kulkarni , BE, M.Tech., Ph.D., Prof. & HOD, Dept. of CSE, BITM, Ballari	2020
15	Principal/ Director of the Concerned Technical Institution (as nominee of the Society/Trust). Member Secretary.	Dr. V.C. Patil , BE, M.Tech., Ph.D., Principal - Member Secretary, BITM, Ballari	---



**Proceedings of the 41st Governing Body Meeting held on Saturday, 12th Dec-2020 at
 10.00 AM in "Jnana Gangotri" campus, # 873/2, Ballari-Hosapete Road, Allipura,
 Ballari - 583 104**

Members Present:

1. Dr. Yashvanth Bhupal
2. Dr. S.J.V. Mahipal
3. Sri. S.B. Ashok Bhupal
4. Prof. Prithviraj. Y. J.
5. Dr. V. J. Bharath
5. Sri. Amar raj Bhupal
6. Dr. B. S. Khened
7. Dr. R.N. Kulkarni
8. Dr. V.C. Patil
9. Dr. Gopala Krishna K-Online
10. Prof. A.J. Hegde-Online
11. Sri. N. Srinivasan-Online
12. Prof. E.S. Rao-Online

Leave of Absence Granted:

1. The Regional Officer, AICTE, B'lore
2. The Director, DTE, Bengaluru

- 1 **To note the Proceedings of the 40th Governing Body Meeting which is held on Saturday, 27th June-2020 & Action Report.**
 Proceedings of the 40th Governing body meeting which was circulated well in advance is hereby approved by all the members, who have physically present and present over the online through Google meet.
- 2 **To note the Audit Balance Sheet as on 31.03.2020.**
 Audited balance sheet was tabled and was also circulated among the members.
 Members noted and approved.
- 3 **To appoint the auditors for the year 2020-21.**
 T.C. Goud and company is the auditor since the inception of the college and hereby re-appointed the auditor for the year 2020-21 on professional term basis.
- 4 **To note the Appointments, Promotions & Resignation of the staff for the period 21.06.2020 to 30.11.2020.**
 Members went through the detailed agenda and approved the same.
- 5 **To note & approve the Major Equipment purchased from 21.06.2020 to 30.11.2020.**
 Members approved the major equipment purchased for the period from 21.06.2020 to 30.11.2020.
- 6 **To note the Progress of the NAAC.**
 Members noted the NAAC progress as circulated and also it was informed that three dates were submitted and awaiting for confirmation for NAAC Peer Team Visit. In this subject, members advised the member secretary to keep all the information ready and succeed in getting re-accreditation with a better grade points.
- 7 **To note the Progress of the NBA for EEE, CIVIL & MBA.**
 Members noted the progress regarding NBA preparation, advised to complete the preparation and submit the SAR at the earliest. On this subject, Prof. Prithviraj expressed that NAAC and NBA are together in preparation. But preference is to be given to NAAC and followed by NBA for EEE, CIVIL & MBA.
- 8 **To discuss regarding the proceedings of the IQAC of 21st meetings.**
 IQAC of 21st meeting report as submitted by the IQAC was tabled. Members went through the same, approved and appreciated the same.
- 9 **To review the academic activity of Odd semester for 2020-21.**
 Members went through academic activity as circulated and there was further discussion on this subject. Members expressed to continue with the academic activity in this pandemic situation as per VTU, UGC norms and guidelines.
- 10 **To discuss regarding Placement Activities for the year 2020-21.**
 Members noted the placement figures and appreciated the placement department, which is headed by Deputy Director Prof. Prithviraj. On this subject further Prof. Prithviraj bought to the



notice that 5 to 6 companies are in line for better placements in this year academic training of the students was given high priority, which has resulted in better placements.

11 To approve the increase in intake from 60 to 120 in Artificial Intelligence & Machine Learning program.

Members unanimously approved for applying for additional intake for Artificial Intelligence & Machine Learning course from 60 to 120 and also authorized to pass a necessary resolution as required by VTU, AICTE & Government of Karnataka, and the same may be brought to the next meeting.

12 To approve the new course in the area of Electronics and Computer Science Engineering / Cyber Security and Information Systems or Any other emerging field for the Academic year 2021-22 necessary resolution as required by the AICTE and VTU are hereby approved in the format.

In this regard members expressed to make an in depth study to introduce a new course.

13 To review the result of Even Semester.

Members noted and appreciated the Result analysis which was submitted in the new format.

14 Any other subject with the permission of Chair.

a) To discuss about the extension of the tenure for Governing body members from 2020 to 2025.

Members approved the extension for Governing body members from 2020 to 2025.

1. Dr. Yashwanth Bhupal, Chairman - 2020 to 2025
2. Dr. S. J. V. Mahipal, Member - 2020 to 2025
3. Sri. S. B. Ashok Bhupal Member - 2020 to 2025
4. Prof. Prithviraj, Member - 2020 to 2025
5. Sri. N. Srinivasan, Chartered Accountant - 2020 to 2025

b) Dr. R. N. Kulkarni as faculty member representing will be seized and in his place Dr. Yadavalli Basavaraj, Vice-Principal & HOD-ME is nominating as faculty representative for next three years i.e. upto 2023.

Dr. R. N. Kulkarni have completed his tenure and is replaced by Dr. Yadavalli Basavaraj, Vice-Principal and HOD-ME as a faculty nominee for next three years. Members approved and advised the same to member secretary. Members thanked Dr. R. N. Kulkarni for his service rendered to the Governing Body.

c) To note the submission of AQAR report 2019-20 to the NAAC authorities.

Members noted with respect to preparation of AQAR report and advised to submit to the NAAC authorities.

d) To approve the Policy document of Hostels (BGI Hostels – A Unit of T.E.H.R.D. – Trust ®) Ver-2.0.

Members approved the Hostel Policy.

e) To approve the strategic plan for 5years 2021-2025

The Strategic Plan was tabled and members reviewed and approved the same.

Meeting ended with the Vote of Thanks to the Chair.